

**Washington Township Municipal Authority  
Business Meeting Minutes  
November 14, 2006**

The meeting was opened at 7:30 PM by Chairman Geesaman. Also Present was F. Eisenhart, W. Tomlinson, P. Benchoff, E. Barnhart, S. Trinh, and S. Eck. S. McCleaf was absent.

**Business from the Floor**

There was no business from the floor.

**Agenda**

The Agenda was accepted on a P. Benchoff, F. Eisenhart motion.

**Minutes of November 7, 2006**

The November 7, 2006 minutes were accepted as presented on a W. Tomlinson, F. Eisenhart motion with 2 corrections.

**Washington Township Boulevard LLC.**

The Washington Township Boulevard LLC was present for the meeting to discuss the designing of the Boulevard. B. Sheffler of the Washington Township Boulevard Group explained that at this time the water main has been designed. The roadway is not complete due to a design change. It may take several weeks before those plans are completed.

The Chairman asked who was responsible for the design of the Boulevard. B. Sheffler said that the Township is designing the Boulevard.

S. Trinh asked status of Phase I, the roadway from Old Forge Road to Gehr Road, and Phase II, the roadway from Gehr Road to Route 997. Phase I is complete and Phase II is under design. The reservation of sewer tapping fees was requested for 821 EDU's. A copy of the sewer reservation policy was given to the LLC members present. S. Trinh and the members of the Board will discuss this matter in Executive Session.

Washington Township Boulevard LLC and the Board reviewed Resolution 05-12. After review of the Resolution the Chairman requested a Preliminary EDU Allocation from R. Martin for the 821 EDU's.

B. Sheffler asked status of Spring Run's water line. S. Trinh stated that there was a special Agreement to allow hookup of up to 50 homes. R. Martin was not aware of the Special Agreement and questioned the date that this was set. The Chairman explained why the 50 EDU limit was established.

R. Martin said that he would like to see the Water line installed as soon as possible. The Board stated for the record that they are requesting the line be installed as expedient as possible.

F. Eisenhart questioned the total number of units that the Washington Township Boulevard LLC planned for development. R. Martin explained that they have a total of 821 units for residential. At this time they do not have a total for the commercial property.

B. Sheffler asked what the present reservation capacity fee was at this time. The Manager explained at this time it is approximately \$150.00 per year.

### **Subdivisions**

**SpringRun** – The Manager reported that there are problems with some of the manholes which include cracked donuts beneath manhole frames, no seal under some of the frames and one manhole having 2 feet of donuts added. The maximum depth allowed for concrete risers is 12 inches.

The Manager also reported that the water passed the bacterial test.

**Mahr-** The Manager reported that a letter was sent pertaining to cleanouts for the sewer laterals for 3 lots. He also stated that the existing home must be connected before future lots are approved to connect to the main lines.

**Maybush-** Owns 7 acres and wants to subdivide a lot along Jacobs Church Road. The Manager has a concern that the existing 2 inch water line on Sunrise Avenue which serves 25 customers may not have capacity for additional customers. A letter was sent identifying the nearest water main at the corner of Jacobs Church Road and Valley Avenue.

**Garber-** The property owner is planning to open a business at her private residence. A letter was sent identifying concern of the maximum capacity of the existing water line. The proposed business is on Sunrise Avenue.

### **Investments**

The Manager presented copies of a Water and Sewer Cash and Investment Report. After review F. Eisenhart and W. Tomlinson made a motion to reinvest the debt service funds for the Water and the Sewer Company investments maturing on 11/15/06 in US Government Agency Paper for one year at 5.09%.

### **Audit Contract**

The Manager discussed the 2006 Audit contract with the Board. The Washington Township Municipal Authority will be audited for the year ending October 31, 2006. The contract was approved on a P. Benchoff, F. Eisenhart motion for Smith Elliott Kerns and Associates to audit the Authority at a cost not to exceed \$8,600.00 .

### **Miscellaneous**

Survey Plans for a new building site for the Washington Township Municipal Authority were received. The Plans were sent to CET Engineer for review.

### **Adjourn Regular Meeting**

The regular meeting was adjourned to Workshop at 8:39 PM on a F. Eisenhart, W. Tomlinson motion.

### **Complaint Report**

The complaint report was reviewed

### **Solicitor**

The Board went to Executive Session to discuss the reserved sewer capacity applicable to Washington Township Boulevard LLC.

### **Sewer Main Upgrades/ Budget**

The sewer main upgrade budget was briefly discussed.

### **Adjourn**

The meeting was adjourned at approximately 10:00 PM.

These minutes were prepared by S. Eck Administrative Assistant. Respectfully submitted this 21st day of November, 2006.

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Warren Tomlinson  
Secretary/ Treasurer

